

2003 DRAFTING REQUEST**Bill**Received: **11/25/2002**Received By: **rmarchan**Wanted: **As time permits**

Identical to LRB:

For: **Marlin Schneider (608) 266-0215**By/Representing: **himself**This file may be shown to any legislator: **NO**Drafter: **rmarchan**

May Contact:

Addl. Drafters:

Subject: **Fin. Inst. - miscellaneous**

Extra Copies:

Submit via email: **YES**Requester's email: **Rep.Schneider@legis.state.wi.us**Carbon copy (CC:) to: **robert.marchant@legis.state.wi.us****Pre Topic:**

No specific pre topic given

Topic:

Prohibit retailer from requesting social security numbers of customers

Instructions:

Redraft LRB-0950

Drafting History:

| <u>Vers.</u> | <u>Drafted</u> | <u>Reviewed</u> | <u>Typed</u> | <u>Proofed</u> | <u>Submitted</u> | <u>Jacketed</u> | <u>Required</u> |
|--------------|------------------------|------------------------|------------------------|----------------|------------------------|--|-----------------|
| /? | rmarchan 12/02/2002 | | | _____ | | | State Crime |
| /1 | | rschluet 12/02/2002 | rschluet 12/02/2002 | _____ | amentkow 12/02/2002 | sbasford 12/03/2002 sbasford 12/03/2002 | |

Vers. Drafted Reviewed Typed Proofed Submitted Jacketed Required

FE Sent For:

At
intro.

<END>

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12/02/2002 02:34:11 PM

Page 2

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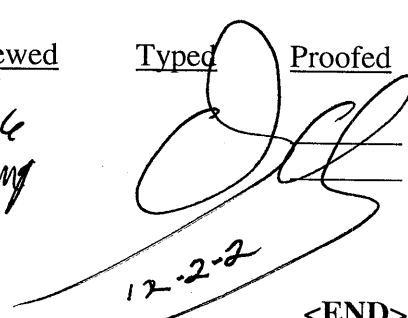
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| 1? | rmarchan | 4/26 Kmg |  | | | | |
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12-2-2
<END>

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

Pinck

Gen. Cat.

- 1 AN ACT *to create* 134.44 of the statutes; **relating to:** disclosure of social security
- 2 numbers by persons who purchase goods from sellers of goods at retail and
- 3 providing a penalty.

Analysis by the Legislative Reference Bureau

Current law generally does not prohibit a seller from requesting that a customer disclose his or her social security number. This bill prohibits a seller of goods at retail from making such a request unless the seller is required to do so in issuing fish and game approvals as an agent of the department of natural resources (DNR). Under current law, DNR is required to obtain the social security number from an applicant for a fish and game approval so that the state may determine whether the applicant is delinquent in the payment of certain state taxes or in the payment of child support or other court-ordered family support or birth expenses. If an applicant is delinquent or fails to provide his or her social security number, the agent must deny the application for the approval.

For further information see the **state** fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 4 SECTION 1. 134.44 of the statutes is created to read:

[CRIME]

1 **134.44 Requests by retailers for social security numbers.** (1) No seller
2 of goods at retail may request that a customer disclose the customer's social security
3 number unless the seller is an agent of the department of natural resources
4 appointed under s. 29.024 (6) (a) 3. who is required to have the customer provide his
5 or her social security number under s. 29.024 (2g) or (2r).

6 (2) Any seller who violates this section shall be fined not more than \$100.

7 (END)

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0950/P1dn
RJM:kmg:rs

February 9, 2001

Representative Schneider:

This draft is part of the privacy compile.

Robert J. Marchant
Legislative Attorney
Phone: (608) 261-4454
E-mail: robert.marchant@legis.state.wi.us

Basford, Sarah

From: Schneider, Marlin
Sent: Monday, December 02, 2002 9:07 PM
To: LRB.Legal
Subject: Draft review: LRB-0905/1 Topic: Prohibit retailer from requesting social security numbers of customers

It has been requested by <Schneider, Marlin> that the following draft be jacketed for the ASSEMBLY:

Draft review: LRB-0905/1 Topic: Prohibit retailer from requesting social security numbers of customers

Barman, Mike

From: Barman, Mike
Sent: Wednesday, January 22, 2003 11:01 AM
To: Baldus, John
Cc: Rep.Schneider
Subject: Requested PDF's



03-0897/1



03-0900/1



03-0902/1



03-0902/1dn



03-0903/1



03-0903/1dn



03-0904/1



03-0905/1



03-0906/1



03-0907/1



03-0907/1dn



03-0909/1



03-0910/2



03-0910/2dn

Mike Barman

Mike Barman - Senior Program Asst. (PH. 608-266-3561)
(E-Mail: mike.barman@legis.state.wi.us) (FAX: 608-264-6948)

State of Wisconsin
Legislative Reference Bureau - Legal Section - Front Office
100 N. Hamilton Street - 5th Floor
Madison, WI 53703